

**MINUTES OF HAMILTON COUNTY COUNCIL, JANUARY 4, 2006  
GENERALIZED SUMMARY**

President Hiatt called to order the Regular meeting of the Hamilton County Council at 7:00:36 p.m. Those in attendance were Councilors Judy Levine, Meredith Carter, John Hiatt, Steve Schwartz, Jim Belden and Brad Beaver. Councilor McKinney was absent. A quorum was declared by Chief Deputy Auditor, Dawn Coverdale.

Councilor Levine gave the invocation and led the pledge of allegiance.

[7:02:09] Councilor Carter nominated Councilor Schwartz as President. Councilor Levine seconded nomination. Motion carried (6-0).

[7:02:39] Councilor Hiatt nominated Councilor Beaver as Vice President. Councilor Levine seconded nomination. Motion carried (6-0).

[7:03:12] Councilor Belden moved to approve minutes of December 7, 2005 regular meeting. Councilor Beaver seconded motion. Motion carried (5-0-1) with Councilor Levine abstaining.

**PUBLIC COMMENTS** [7:03:33] None

**COMMITTEE / OFFICER REPORT** [7:03:40]

President

- Councilor Hiatt stated EMS situation is progressing and Jackson Township plan is coming together.

Councilor Belden moved to approve February 22, 2006 as preferred day for joint meeting with Commissioners. Councilor Hiatt seconded motion. Motion carried (6-0).

Vice President: None

Highway: No meeting

Finance

- Councilor Carter stated he and Councilor Beaver met with Mr. Jeff Huffman from Janus Developmental regarding their plans and future plans. Also explained to Mr. Huffman the Council's not looking to add another program to the County General budget.

Personnel

- Councilor Levine stated the committee didn't meet but there were items addressed through a poll of committee members.
- Replacement for Court Administrator will be addressed later in meeting.

**MISCELLANEOUS** [7:08:43]

Councilor Levine announced the AIC 2006 Legislative Seminar is scheduled for January 31 and February 1, 2006. This seminar will be held at the Hilton Hotel in downtown Indianapolis. Councilor Levine stressed importance of councilors attending, at least affiliate meetings.

[7:11:00] Councilor Belden moved to approve Court Administration 144 amendment to position 101.018.000.1001 Court Administrator, EXE B at \$70,000. Councilor Beaver seconded motion. Motion carried (6-0).

**COMMISSIONER UPDATE** [7:16:05] Commissioner Altman

- Stated Commissioners will be meeting with Fishers and Noblesville to discuss progress of Metro Airport moving.
- Learned yesterday via conference call, the Indianapolis area is one of 35 high risk areas under Federal guidelines. However Commissioner Altman believes Hamilton County's role will diminish under 06 monies forward

because Hamilton County wasn't specifically named. Under new grant guidelines, Indianapolis will be the core county with a 10 mile contiguous radius around their border. No dedicated funding for 2006 forward for Hamilton County or Indianapolis. Purely on a grant and justification guideline.

- Started CAD/RMS system. Servers in place. ETA is 16-18 months. Awarded at Commissioners last meeting the final segment of the fiber ring.
- Shelby County has joined the RTA. Finance committee met today and is moving ahead with alternatives.
- Commissioner Altman requested the Finance Committee meet with Mike Reuter to get his advice on staging of bond issues which will help plan future obligations.

Councilor Beaver relayed for Councilor McKinney his concern of Commissioners selling excess real estate without approval of Council. Commissioner Altman stated it would take Council resolution before land is sold.

#### **UNFINISHED/TABLED BUSINESS** None

#### **NEW BUSINESS**

[7:26:14] Councilor Beaver moved to approve Resolution 01-04-06-01 "Temporary Transfer of Funds" for 2002 Animal Control Bond. Councilor Belden seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Resolution 01-04-06-02 "Temporary Transfer of Funds" for Jail Lease Fund 155. Councilor Carter seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Resolution 01-04-06-03 "A Resolution Of The Hamilton County Council Authorizing An Appointment To The Hamilton County Board Of Aviation Commissioners". Councilor Beaver seconded motion. Motion carried (6-0).

[7:28:20] 2006 Board Appointments:

Councilor Belden moved to reappoint Carol Carley to the Alcoholic Beverage Board. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Belden moved to reappoint Gerald Kirby to the North BZA Board. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Levine moved to reappoint Lee Anne Burrow the the South BZA Board. Councilor Belden seconded motion. Motion carried (6-0).

Councilor Belden moved to appoint Carol Hartman to the Clay Regional Waste District. Councilor Levine seconded motion. Councilor Levine moved to amend motion to subject of lifting of stay. Councilor Belden seconded amended motion. Motion carried (6-0).

Councilor Levine moved to reappoint Steve Schwartz to the County Plan Commission. Councilor Belden seconded motion. Motion carried (6-0).

Councilor Belden moved to reappoint the following members to the Economic Development Boards. Cicero- Jack Denison; Fishers- Brian Myers; Westfield- Janet Kennedy. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Levine moved to table Economic Development Board appointments for Hamilton County and Sheridan. Councilor Beaver seconded motion. Motion to table carried (6-0).

Councilor Belden moved to reappoint John Hiatt and backup Judy Levine to the 4H Council Board. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor Beaver moved to appoint Rick McKinney to the Hamilton County Alliance. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Levine moved to reappoint Charles Kimmel and James Durr to the Property Tax Assessment Board of Appeals. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Levine moved to table appointment to Hoosier Heritage Port Authority. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor Belden moved to reappoint John Hiatt and backup Steve Schwartz to the E911 Board. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Belden moved to reappoint John Hiatt and backup Steve Schwartz to the Soil & Water Conservation District. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Belden moved to reappoint Judy Levine to Mental Health Board. Council Hiatt seconded motion. Motion carried (6-0).

[7:33:56] Councilor Levine moved to approve Liaison Board Members and Council Committees as follows. Councilor Beaver seconded motion. Motion carried (6-0).

**Liaison Board Members:**

Aviation Board

Rick McKinney, Brad Beaver

Community Correction Advisory Board

Steve Schwartz, Judy Levine

Court Administration

Judy Levine, John Hiatt

Council Parliamentarian

Judy Levine

Emergency Mgmt Advisory Council

John Hiatt

Extension Board

John Hiatt, Judy Levine

Health Board

Judy Levine, Meredith Carter

Humane Society

Rick McKinney

Insurance Board

Jim Belden

ISSD/GIS/WEB

Judy Levine, Steve Schwartz

Park Board

Jim Belden

Prevail

Rick McKinney, Judy Levine

Primelife Enrichment

Meredith Carter, Jim Belden

Probation Department  
Jim Belden  
Prosecutor  
Rick McKinney, Meredith Carter

Solid Waste Board  
Jim Belden

Tourism Board  
Judy Levine, Rick McKinney

Assessor/Trustees  
Meredith Carter, Steve Schwartz

**Council Committees:**

Criminal Justice/Juvenile Detention Center Committee  
Jim Belden, Meredith Carter, Rick McKinney backup Judy Levine

EMS Committee  
John Hiatt, Jim Belden, Steve Schwartz

Finance/Budget  
Meredith Carter, Brad Beaver, Rick McKinney

Highway/Bridge Committee  
Rick McKinney, Judy Levine, Steve Schwartz

Personnel and Management  
Steve Schwartz, Judy Levine, Jim Belden

Security Committee  
Judy Levine, Meredith Carter

Sheriff Committee: Eliminated

**Additional, Transfers and Amend Form 144**

[7:42:16] Councilor Belden moved to approve Prosecutor transfer of \$4,550 from 101.031.000.1008 Robin Hodapp-Gillman to \$3,750 in 101.031.000.1300 part time and \$800 in 101.031.000.1407 overtime. Councilor Levine seconded motion. Motion carried (6-0).

[7:42:48] Councilor Levine moved to approve Prosecutor 144 amendment to position 486.000.000.5000 Deputy Prosecutor, SO Exempt at \$78,000. Councilor Hiatt seconded motion. Motion carried (6-0).

[7:49:40] Councilor Belden moved to approve Highway 144 Amendment to mechanic position 102.000.000.1024 at \$36,608. Councilor Levine seconded motion. Motion carried (6-0).

[7:49:58] Councilor Belden moved to approve Park & Recreation transfer of \$1,856 from 106.000.000.1010 Crew Leader to 106.000.000.1005 Administrative Assistant. Councilor Hiatt seconded motion. Motion carried (6-0).

**SHERIFF COMMENTS** None

Councilor Levine reminded everyone reports for campaign committees are due to Election Office by January 18, 2006. Candidacy declarations can be obtained on January 18, 2006.

**AUDITOR'S COMMENTS** [7:51:39]

- Presented claims for approval. Councilor Belden moved to approve claims. Councilor Levine seconded motion. Motion carried (6-0).

**ATTORNEY COMMENTS** None

**ANNOUNCEMENTS / COMMENTS:** None

[7:54:27] Councilor Belden moved to adjourn meeting. Councilor Carter seconded motion. Motion carried (6-0).

**Those present:**

Bill Hughes, Court Administration 144  
David Hayes, Government Hours  
Zach Chapman, Government Student  
Brad Davis, Highway

Keith Clock, Citizen Involvement  
Sonia Leerkamp, HCPD  
Chris Sikich, Ledger

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President

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Auditor